

FILED

AUG 20 2019

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY \_\_\_\_\_  
DEPUTY CLERK

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

UNITED STATES OF AMERICA, )  
Plaintiff, )  
v. )  
Aijaz GUL, )  
aka "AJ" and "Aijaz Pathan" )  
and )  
Hasnain BROHI, )  
Defendants. )

CRIMINAL NO.

**A19CR 174LY**

I N D I C T M E N T

[21 USC 846 & 841 - Conspiracy,  
PWID synthetic cannabinoids]

**4:19mj2070**

USAO # 2019R

United States Courts  
Southern District of Texas

FILED

*November 06, 2019*

INTRODUCTION

THE GRAND JURY CHARGES:

David J. Bradley, Clerk of Court

**a. 5F-EDMB-PINACA**

ethyl 2-(1-(5-fluoropentyl)-1H-indazole-3-carboxamido)-3,3-dimethylbutanoate is a substance, commonly referred to and identified throughout this indictment as 5F-EDMB-PINACA. It is an analog of methyl 2-(1-(5-fluoropentyl)-1H-indazole-3-carboxamido)-3,3-dimethylbutanoate, commonly referred to and identified throughout this indictment 5F-ADB. Specifically, it has a chemical structure similar to 5F-ADB. Moreover, ~~FUB-AMB~~ **5F-EDMB-PINACA** has hallucinogenic effects on the central nervous system similar to those of the Schedule I Controlled Substance 5F-ADB.

Count One  
[21 U.S.C. § 846]

Beginning as early as December, 2017 and continuing through April 5, 2018, at Austin, Texas in the Western District of Texas and elsewhere, the Defendants,

Aijaz GUL,  
aka "AJ" and "Aijaz Pathan"  
and  
Hasnain BROHI,

knowingly, intentionally and unlawfully combined, conspired, confederated, and agreed together and with others known and unknown, to distribute mixtures or substances that contained a detectable amount of **5F-EDMB-PINACA** which is a controlled substance analogue (as defined in 21 U.S.C. § 802(32)) of the Schedule I controlled substance **5F-ADB**, knowing that the analogue substance was intended for human consumption, as provided in 21 U.S.C. § 813, a violation of 21 U.S.C. § 841(a)(1), all in violation of Title 21, United States Code Section 841(a)(1) and Title 21, United States Code, section 846.

Count Two  
(21 U.S.C. §841)


On or about March 6, 2018 at Lee County, Texas in the  
Western District of Texas and elsewhere, the Defendant,

Aijaz GUL,  
aka "AJ" and "Aijaz Pathan",

knowingly, intentionally and unlawfully possessed with intent to  
distribute mixture or substance that contained a detectable  
amount of 5F-EDMB-PINACA which is a controlled substance  
analogue (as defined in 21 U.S.C. § 802(32)) of the Schedule I  
controlled substance 5F-ADB, knowing that the analogue substance  
was intended for human consumption, as provided in 21 U.S.C. §  
813, a violation of 21 U.S.C. § 841(a)(1), all in violation of  
Title 21, United States Code Section 841(a)(1).

TRUE BILL:           )  
ORIGINAL SIGNATURE  
REDACTED PURSUANT TO  
E-GOVERNMENT ACT OF 2002

John F. Bash  
Acting UNITED STATES ATTORNEY

By:   
MARK H. MARSHALL  
Assistant U.S. Attorney

Unsealed **X**

## Personal Data Sheet

USAO#

**2019R17243**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

RELATED CASE\_\_\_YES X NO  
CASE NO.

County: **TRAVIS** **AUSTIN** Division Judge:

Date: **8/20/2019** Mag SSN: FBI#: Ct.#

Case No.: Assistant U. S. Attorney: **Mark H. Marshall**

Defendant: **AIJAZ GUL (1)** Date of Birth: **REDACTED**

Address: \_\_\_\_\_

Citizenship:                      United States                      Mexican                      Other

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail Where:

On Bond	Amt. of Bond	Where:
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Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By: Information Indictment **X**

Offense (Code & Description): **Cts. 1 & 2: 21 U.S.C. 846 & 841(a)(1) – Conspiracy and Possession with intent to distribute synthetic cannabinoids.**

Offense Is: Felony **X** Misdemeanor

Maximum Sentence: **Cts. 1 & 2: Up to 20 yrs. imprisonment, \$1M fine, at least 3 years TSR; \$100 SA fee.**

Penalty is Mandatory:	As to special assessment	Yes	<b>X</b>	No
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Remarks:

Sealed

**A19CR 174LY**Unsealed X

Personal Data Sheet

USAO#

2019R17243UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE YES X NO  
CASE NO.County: TRAVIS AUSTIN Division Judge: \_\_\_\_\_Date: 8/20/2019 Mag Ct.# \_\_\_\_\_ SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney: Mark H. MarshallDefendant: HASNAIN BROHI (2) Date of Birth: REDACTED

Address: \_\_\_\_\_

Citizenship: United States Mexican Other

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail Where: \_\_\_\_\_On Bond Amt. of Bond Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By: Information Indictment XOffense (Code & Description): Ct. 1: 21 U.S.C. 846- Conspiracy with intent to distribute synthetic cannabinoids.Offense Is: Felony X MisdemeanorMaximum Sentence: Ct. 1: Up to 20 yrs. imprisonment, \$1M fine, at least 3 years TSR; \$100 SA fee.Penalty is Mandatory: As to special assessment Yes X No

Remarks: \_\_\_\_\_

**FILED**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION**

AUG 20 2019

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY                      DEPUTY CLERK

UNITED STATES OF AMERICA )

v. )

AIJAZ GUL (1) )

CRIMINAL NO.

**A19CR 174LY**

**MOTION FOR DETENTION**

COMES NOW the United States by and through its Assistant United States Attorney and files this motion for pretrial detention under Title 18, United States Code, Section 3141, et seq., and would show the Court the following:

1. The pending case involves:

- ☐ (A) A crime of violence.
- ☐ (B) An offense for which the maximum sentence is life imprisonment or death.
- ☒ (C) An offense for which a maximum term of imprisonment of ten years or more is prescribed in the Controlled Substances Act, the Controlled Substances Import and Export Act of the Maritime Drug Law Enforcement Act.
- ☐ (D) A felony committed after the Defendant had been convicted of two or more prior offenses described in Title 18, United States Code, Section 3142(f)(1)(A)-(C) or comparable state or local offense.
- ☐ (E) A felony that is not otherwise a crime of violence that involves a minor victim or that involves the possession or use of a firearm or destructive device, or any other dangerous weapon.
- ☒ (F) A serious risk the Defendant will flee.
- ☐ (G) A serious risk that the person will obstruct or attempt to obstruct justice, or attempt to threaten, injure or intimidate a prospective witness or juror.

- ☐ (H) An offense committed by the Defendant while released pending trial or sentence, or while on probation or parole requiring an initial 10 day detention pursuant to 18 U.S.C. § 3142(d).
- ☐ (I) An offense committed by the above named defendant who is not a citizen of the United States or lawfully admitted for permanent residence requiring an initial 10 day detention under the provisions of 18 U.S.C. § 3142(d).

2. No condition or combination of conditions will:

☒ (A) **Reasonably assure the appearance of the person as required.**

☒ (B) **Reasonably assure the safety of the community of any other person.**

The United States may advocate additional reasons for detention other than those indicated above as the investigation proceeds and new information becomes available.

Pursuant to 18 U.S.C. § 3142(f) the United States moves that the detention hearing be continued for three (3) days so that the United States can prepare for said hearing.

WHEREFORE, PREMISES CONSIDERED, the Government requests that the Defendant be held without bond.

Respectfully submitted,

JOHN F. BASH  
United States Attorney

By: /s/ MARK H. MARSHALL  
Mark H. Marshall  
Assistant U.S. Attorney  
903 San Jacinto Blvd., Suite 334  
Austin, Texas 78701  
Office (512) 916-5858  
Fax (512) 916-5854

Harris Co.  
03959-579  
10964017

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the  
Western District of Texas

United States of America

v.

Aijaz Gul

Defendant

Case No. 1:19-cr-174 (1) LY

## ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Aijaz Gul  
who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Count 1: 21 U.S.C. §§ 841(a)(1) and 846 – Conspiracy and Possession with Intent to Distribute Synthetic Cannabinoids.  
Count 2: 21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Synthetic Cannabinoids.

Date: 08/20/2019

Katherine Wallace  
Issuing officer's signature

City and state: Austin, Texas

Katherine Wallace, Courtroom Deputy  
Printed name and title

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title